

BOARD OF PUBLIC WORKS
May 3, 2010

Aldersperson Ingwell called the meeting to order.

A. Roll call

Present at roll call were Alderspersons Ingwell, Hunter, Schuringa, Koch, Rivers, and Alternate Henke. Also present were Mayor Ross, reps from the Historic Cheesemaking Center, DPW Finkenbinder, Streets Suprv. Boll, Parks Suprv. Klinzing, Eng. Supervisor Gerber, Water Suprv. Kennison, Alderspersons Hannes & Lefevre, and Tere Dunlap of the Monroe Times.

B. Correction of Minutes

There were no corrections to the minutes.

C. Open bids or quotations

None

D. Correspondence

None

E. Permits

None

F. Business presented by Clerk.:

1. Approval of bills for payment

City Clerk Stamm presented the following bill for payment.

Whitney Tree Service, LLC	\$4,584.20	tree removal & trimming and stump removal
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Motion to approve the bills as presented made by Aldersperson Hunter and seconded by Aldersperson Koch. Motion carried.

G. Business by Department Heads:

1. Public Works Director:

a. Review quote and authorize hiring Irv's Masonry for municipal building brick repair and sealing

DPW Finkenbinder explained that the brick is chipping off the city hall building. He received a quote from Irv's Masonry for an approximate cost of \$6500 - \$8500 to repair the brick and another approximate \$1,995 to seal the brick. Aldersperson Lefevre asked if this was budgeted for and if the city had

obtained any other quotes for this. DPW Finkenbinder explained that there is money in the municipal building capital account to cover this and said that he asked for another quote but it never came in. Discussion took place. Motion to authorize hiring Irv's Masonry for the brick repair and sealing made by Alderperson Koch and seconded by Alderperson Schuringa. Motion carried.

b. Authorization for Historic Cheesemaking Center to connect to City sanitary sewer

DPW Finkenbinder explained. The Historic Cheesemaking Center wants to put up a small cheesemaking building to give demonstrations twice a year and they need to hook into the sanitary sewer for this. They will only use the sanitary sewer for clean up for the twice a year cheesemaking demonstrations. They will use water from their existing building. Discussion took place. Motion made by Alderperson Schuringa and seconded by Alderperson Rivers to approve. Motion carried.

H. Business presented by Public

None

I. Business presented by Board President, Mayor, and Board Members

Alderperson Henke asked who is paying for the expense for the Historic Cheesemaking Center to hook into the sanitary sewer. DPW Finkenbinder responded that it is at their own expense. DPW Finkenbinder also mentioned that the City has received a recycling grant.

J. Adjournment

Motion made by Alderperson Hunter and seconded by Alderperson Koch to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk